U.S. Sentencing Commission Special Post-Booker Coding Project



Information for All Cases

Cases Sentenced Subsequent to *U.S. v. Booker* (Data Extraction as of February 1, 2006)

Prepared: February 14, 2006



U.S. SENTENCING COMMISSION SPECIAL POST-BOOKER CODING PROJECT DATA EXTRACTION DATE: FEBRUARY 1, 2006

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NATIONAL COMPARISON OF SENTENCE IMPOSED AND POSITION RELATIVE TO THE GUIDELINE RANGE

Cases Sentenced Subsequent to U.S. v. Booker with Data Available to USSC on February 1, 2006

	N	%
TOTAL ¹	63,631	100.0
WITHIN GUIDELINE RANGE	39,383	61.9
DEPARTURE ABOVE GUIDELINE RANGE	167	0.3
Upward Departure from the Guideline Range ²	121	0.2
Upward Departure with <i>Booker</i> /18 U.S.C. § 3553 ³	46	0.1
OTHERWISE ABOVE THE GUIDELINE RANGE	841	1.3
Above the Range with <i>Booker</i> /18 U.S.C. § 3553 ⁴	444	0.7
All Remaining Cases Above the Guideline Range ⁵	397	0.6
GOVERNMENT SPONSORED BELOW RANGE	15,289	24.0
§5K1.1 Substantial Assistance Departure	9,245	14.5
§5K3.1 Early Disposition Program Departure	4,332	6.8
Government-Sponsored Departure ⁶	1,712	2.7
DEPARTURE BELOW GUIDELINE RANGE	2,048	3.2
Downward Departure from the Guideline Range ²	1,424	2.2
Downward Departure with <i>Booker</i> /18 U.S.C. § 3553 ³	624	1.0
OTHERWISE BELOW THE GUIDELINE RANGE	5,903	9.3
Below the Range with <i>Booker</i> /18 U.S.C. § 3553 ⁴	3,966	6.2
All Remaining Cases Below the Guideline Range ⁵	1,937	3.1

¹This table reflects the 65,766 cases sentenced subsequent to the *U.S. v. Booker* decision on January 12, 2005, with court documentation cumulatively received, coded, and edited at the U.S. Sentencing Commission by February 1, 2006. Of this total, there are 2,135 cases excluded for one of two general reasons. Some excluded cases involve certain Class A misdemeanors or other offenses which do not reference a sentencing guideline. Other excluded cases have information missing from the submitted documents that prevents the comparison of the sentence and the guideline range. As missing documents are received, subsequent U.S. Sentencing Commission data releases will incorporate the new information.

SOURCE: U.S. Sentencing Commission, Special Post-*Booker* Coding Project, (data extraction on February 1, 2006; table prepared on February 14, 2006). Summary numbers may not add up to their component parts due to rounding.

²All cases with imposed sentences outside of the guideline range and citing reasons for departure limited to, and affirmatively and specifically identified in the provisions, policy statements, or commentary of the federal *Guidelines Manual*.

³All cases with imposed sentences outside of the guideline range citing reasons for departure limited to, and affirmatively and specifically identified in the provisions, policy statements, or commentary of the federal *Guidelines Manual*, and additionally mentioning either *U.S. v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for a sentence outside of the guideline range.

⁴All cases with imposed sentences outside of the guideline range mentioning only *U.S. v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for a sentence outside of the guideline range.

⁵Cases with imposed sentences outside of the guideline range that do not fall into the three previous categories. Based on the information submitted on the Statement of Reasons, these cases cannot be classified as a guideline departure, or as a sentence outside the guideline range pursuant to *Booker*/18 U.S.C. § 3553. This category includes cases which cite departure reasons that are not affirmatively and specifically identified in the provisions, policy statements, or commentary of the federal *Guidelines Manual* and cases which do not provide any reason for the sentence outside of the guideline range.

⁶Cases with a reason for departure indicating that the prosecution initiates, proposes, or stipulates to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

MOST FREQUENTLY APPLIED GUIDELINES: COMPARISON OF SENTENCE IMPOSED AND POSITION RELATIVE TO THE GUIDELINE RANGE

Cases Sentenced Subsequent to US v. Booker with Data Available to USSC on February 1, 2006

Four Most Fraquently Applied Primary Guidelines

			Four Most Frequently Applied Primary Guidelines						es	
	Al Cas		§2D1 Dru Traffic	g	§2L1 Unlav Enti	vful	§2K2 Firea		§2B1 Theft Frau	and
	N	%	N	%	N	%	N	%	N	%
TOTAL ¹	63,631	100.0	21,901	100.0	9,995	100.0	6,256	100.0	6,498	100.0
WITHIN GUIDELINE RANGE	39,383	61.9	11,731	53.6	5,732	57.3	4,388	70.1	4,601	70.8
DEPARTURE ABOVE GUIDELINE	167	0.3	18	0.1	16	0.2	23	0.4	21	0.3
Upward Departure from the Guideline Range ²	121	0.2	15	0.1	10	0.1	18	0.3	13	0.2
Upward Departure with Booker/18 USC §3553 ³	46	0.1	3	0.0	6	0.1	5	0.1	8	0.1
OTHERWISE ABOVE THE RANGE	841	1.3	123	0.6	84	0.8	126	2.0	167	2.6
Above the Range with Booker/18 USC §3553 ⁴	444	0.7	62	0.3	51	0.5	60	1.0	91	1.4
All Remaining Cases Above the Guideline Range ⁵	397	0.6	61	0.3	33	0.3	66	1.1	76	1.2
GOVERNMENT BELOW GUIDELINE	15,289	24.0	7,232	33.0	3,212	32.1	774	12.4	795	12.2
§5K1.1 Substantial Assistance Departure	9,245	14.5	5,716	26.1	65	0.7	589	9.4	686	10.6
§5K3.1 Early Disposition Program Departure	4,332	6.8	932	4.3	2,824	28.3	35	0.6	10	0.2
Government-Sponsored Departure ⁶	1,712	2.7	584	2.7	323	3.2	150	2.4	99	1.5
DEPARTURE BELOW GUIDELINE	2,048	3.2	681	3.1	319	3.2	256	4.1	224	3.4
Downward Departure from the Guideline Range ²	1,424	2.2	466	2.1	249	2.5	165	2.6	152	2.3
Downward Departure with Booker/18USC §3553 ³	624	1.0	215	1.0	70	0.7	91	1.5	72	1.1
OTHERWISE BELOW THE RANGE	5,903	9.3	2,116	9.7	632	6.3	689	11.0	690	10.6
Below the Range with Booker/18 USC §3553 ⁴	3,966	6.2	1,484	6.8	409	4.1	482	7.7	409	6.3
All Remaining Cases Below the Guideline Range ⁵	1,937	3.0	632	2.9	223	2.2	207	3.3	281	4.3

¹This table reflects the 65,766 cases sentenced subsequent to the *US v. Booker* decision on January 12, 2005, with court documentation cumulatively received, coded, and edited at the U.S. Sentencing Commission by February 1, 2006. Of this total, there are 2,135 cases excluded for one of two general reasons. Some excluded cases involve certain Class A misdemeanors or other offenses which do not reference a sentencing guideline. Other excluded cases have information missing from the submitted documents that prevents the comparison of the sentence and the guideline range. As missing documents are received, subsequent U.S. Sentencing Commission data releases will incorporate the new information.

⁴All cases with imposed sentences outside of the guideline range mentioning only *US v. Booker*, 18 USC §3553, or related factors as a reason for a sentence outside of the guideline range.

⁵Cases with imposed sentences outside of the guideline range that do not fall into the three previous categories. Based on the information submitted on the Statement of Reasons, these cases cannot be classified as a guideline departure, or as a sentence outside the guideline range pursuant to Booker/18 USC §3553. This category includes cases which cite departure reasons that are *not* affirmatively and specifically identified in the provisions, policy statements, or commentary of the federal *Guidelines Manual* and cases which do not provide any reason for the sentence outside of the guideline range.

⁶Cases with a reason for departure indicating that the prosecution initiates, proposes, or stipulates to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant.

SOURCE: U.S. Sentencing Commission, Special Post-Booker Coding Project, (data extraction on February 1, 2006; table prepared on February 14, 2006). Cases with multiple guideline calculations are classified by the guideline with the highest offense level. Summary numbers may not add up to their component parts due to rounding.

²All cases with imposed sentences outside of the guideline range and citing reasons for departure limited to, and affirmatively and specifically identified in the provisions, policy statements, or commentary of the federal *Guidelines Manual*.

³All cases with imposed sentences outside of the guideline range citing reasons for departure limited to, and affirmatively and specifically identified in the provisions, policy statements, or commentary of the federal *Guidelines Manual*, and additionally mentioning either *US v. Booker*, 18 USC §3553, or related factors as a reason for a sentence outside of the guideline range.

OFFENDERS SENTENCED FOR EACH CHAPTER TWO GUIDELINE¹ Cases Sentenced Subsequent to U.S. v. Booker with Data Available to USSC on February 1, 2006

	As Prim Guideli		As Ar Guidel			As Prima Guidelia		As Any Guidelii	
Guideline	n	%	n	%	Guideline	n	%	n	%
2A1.1	148	0.2	158	0.2	2D1.7	14	0.0	16	0.0
2A1.2	32	0.1	36	0.1	2D1.8	55	0.1	94	0.1
2A1.3	20	0.0	20	0.0	2D1.9	0	0.0	0	0.0
2A1.4	32	0.1	33	0.0	2D1.10	20	0.0	21	0.0
2A1.5	14	0.0	36	0.1	2D1.11	171	0.3	190	0.3
2A2.1	51	0.1	79	0.1	2D1.12	26	0.0	40	0.1
2A2.2	327	0.5	373	0.6	2D1.13	0	0.0	0	0.0
2A2.3	32	0.1	37	0.1	2D2.1	354	0.6	440	0.7
2A2.4	129	0.2	149	0.2	2D2.2	42	0.1	51	0.1
2A3.1	141	0.2	147	0.2	2D2.3	1	0.0	1	0.0
2A3.2	132	0.2	153	0.2	2D3.1	3	0.0	3	0.0
2A3.3	5	0.0	5	0.0	2D3.2	0	0.0	0	0.0
2A3.4	30	0.0	41	0.1	2D3.3	0	0.0	0	0.0
2A4.1	55	0.1	73	0.1	2D3.4	0	0.0	0	0.0
2A4.2	1	0.0	1	0.0	2D3.5	0	0.0	0	0.0
2A5.1	0	0.0	1	0.0	2E1.1	29	0.0	98	0.1
2A5.2	12	0.0	12	0.0	2E1.2	15	0.0	80	0.1
2A5.3	0	0.0	0	0.0	2E1.3	0	0.0	25	0.0
2A6.1	149	0.2	156	0.2	2E1.4	11	0.0	17	0.0
2A6.2	6	0.0	13	0.0	2E1.5	0	0.0	0	0.0
2B1.1	6,641	10.9	7,237	10.9	2E2.1	27	0.0	34	0.1
2B1.2	0	0.0	0	0.0	2E3.1	101	0.2	120	0.2
2B1.3	5	0.0	5	0.0	2E3.2	0	0.0	0	0.0
2B1.4	9	0.0	9	0.0	2E3.3	0	0.0	0	0.0
2B1.5	14	0.0	15	0.0	2E4.1	23	0.0	30	0.0
2B2.1	65	0.1	77	0.1	2E5.1	11	0.0	15	0.0
2B2.2	0	0.0	0	0.0	2E5.2	0	0.0	0	0.0
2B2.3	2	0.0	2	0.0	2E5.3	3	0.0	9	0.0
2B3.1	1,726	2.8	1,839	2.8	2E5.4	0	0.0	0	0.0
2B3.2	46	0.1	72	0.1	2E5.5	0	0.0	0	0.0
2B3.3	13	0.0	17	0.0	2E5.6	0	0.0	0	0.0
2B4.1	54	0.1	56	0.1	2F1.1	1,139	1.9	1,206	1.8
2B5.1	509	0.8	543	0.8	2F1.2	5	0.0	6	0.0
2B5.2	0	0.0	0	0.0	2G1.1	63	0.1	111	0.2
2B5.3	124	0.2	135	0.2	2G1.2	1	0.0	1	0.0
2B5.4	0	0.0	0	0.0	2G1.3	59	0.1	65	0.1
2B6.1	13	0.0	13	0.0	2G2.1	97 500	0.2	115	0.2
2C1.1	214	0.4	235	0.4	2G2.2	508	0.8	527	0.8
2C1.2	23	0.0	23	0.0	2G2.3	0	0.0	0	0.0
2C1.3 2C1.4	11	0.0	11 2	0.0	2G2.4 2G2.5	386	0.6 0.0	427	0.6 0.0
2C1.4 2C1.5	2 0	0.0	0	0.0	2G2.5 2G3.1	1 13	0.0	1 18	0.0
2C1.5 2C1.6	0	0.0	0	0.0	2G3.1 2G3.2	0	0.0	0	0.0
2C1.0 2C1.7	33	0.0	39	0.0	2G3.2 2H1.1	46	0.0	52	0.0
2C1.8	3	0.0	4	0.0	2H1.1 2H1.2	0	0.0	0	0.0
2D1.1	22,329	36.5	23,400	35.2	2H1.2 2H1.3	0	0.0	0	0.0
2D1.1 2D1.2	324	0.5	337	0.5	2H1.4	0	0.0	0	0.0
2D1.2 2D1.3	0	0.0	0	0.0	2H1.5	0	0.0	0	0.0
2D1.3 2D1.4	0	0.0	0	0.0	2H1.5 2H2.1	8	0.0	8	0.0
2D1.4 2D1.5	22	0.0	27	0.0	2H3.1	9	0.0	12	0.0
2D1.6	32	0.0	159	0.0	2H3.2	3	0.0	3	0.0
201.0	22	0.1	13)	0.2	1 2110.2	3	0.0	3	0.0

(continued)

	As Prim Guideli		As An Guideli			As Prima Guidelia		As Aı Guidel	
Guideline	n	%	n	%	Guideline	n	%	n	%
2H3.3	10	0.0	14	0.0	2M4.1	0	0.0	0	0.0
2H4.1	7	0.0	7	0.0	2M5.1	8	0.0	10	0.0
2H4.2	0	0.0	0	0.0	2M5.2	27	0.0	29	0.0
2J1.1	0	0.0	20	0.0	2M5.3	5	0.0	8	0.0
2J1.2	118	0.2	158	0.2	2M6.1	13	0.0	13	0.0
2J1.3	65	0.1	88	0.1	2M6.2	1	0.0	1	0.0
2J1.4	14	0.0	26	0.0	2N1.1	2	0.0	2	0.0
2J1.5	2	0.0	2	0.0	2N1.2	2	0.0	2	0.0
2J1.6	48	0.1	61	0.1	2N1.3	0	0.0	0	0.0
2J1.7	130	0.2	137	0.2	2N2.1	31	0.1	55	0.1
2J1.8	0	0.0	0	0.0	2N3.1	1	0.0	3	0.0
2J1.9	0	0.0	0	0.0	2P1.1	208	0.3	231	0.3
2K1.1	4	0.0	5	0.0	2P1.2	78	0.1	100	0.2
2K1.2	0	0.0	0	0.0	2P1.3	14	0.0	14	0.0
2K1.3	43	0.1	46	0.1	2P1.4	0	0.0	0	0.0
2K1.4	57	0.1	78	0.1	2Q1.1	0	0.0	0	0.0
2K1.5	13	0.0	13	0.0	2Q1.2	43	0.1	45	0.1
2K1.6	1	0.0	1	0.0	2Q1.3	39	0.1	39	0.1
2K1.7	0	0.0	0	0.0	2Q1.4	0	0.0	0	0.0
2K2.1	6,314	10.3	6,685	10.1	2Q1.5	0	0.0	0	0.0
2K2.2	0	0.0	0	0.0	2Q1.6	0	0.0	0	0.0
2K2.3	0	0.0	0	0.0	2Q2.1	97	0.2	100	0.2
2K2.4	1	0.0	1	0.0	2Q2.2	0	0.0	0	0.0
2K2.5	11	0.0	13	0.0	2R1.1	18	0.0	20	0.0
2K2.6	2	0.0	4	0.0	2S1.1	930	1.5	1,017	1.5
2K3.1	0	0.0	0	0.0	2S1.2	20	0.0	27	0.0
2L1.1	3,017	4.9	3,098	4.7	2S1.3	257	0.4	286	0.4
2L1.2	10,101	16.5	10,231	15.4	2S1.4	0	0.0	0	0.0
2L1.3	0	0.0	0	0.0	2T1.1	469	0.8	579	0.9
2L2.1	357	0.6	385	0.6	2T1.2	0	0.0	0	0.0
2L2.2	966	1.6	1,021	1.5	2T1.3	1	0.0	1	0.0
2L2.3	0	0.0	0	0.0	2T1.4	109	0.2	121	0.2
2L2.4	0	0.0	0	0.0	2T1.5	0	0.0	0	0.0
2L2.5	0	0.0	0	0.0	2T1.6	11	0.0	12	0.0
2M1.1 2M2.1	1	0.0	1	0.0	2T1.7	0	0.0	0	0.0
2M2.1 2M2.2	0	0.0	0	0.0	2T1.8 2T1.9	23	0.0	36	0.0 0.1
2M2.3	0	0.0		0.0	2T1.9 2T2.1		0.0		0.0
2M2.3 2M2.4		0.0	0	0.0	212.1 2T2.2	0	0.0	1	
2M3.1	0	0.0	0 0	0.0	2T3.1	0 31	0.0	0 36	0.0 0.1
2M3.1 2M3.2	0	0.0	0	0.0	2T3.1 2T3.2	0	0.0	0	0.0
2M3.2 2M3.3	1	0.0	1	0.0	213.2 2T4.1	0	0.0	0	0.0
	0								
2M3.4 2M3.5	0	0.0	0	0.0	2X1.1 2X2.1	123 0	0.2 0.0	1,263 48	1.9
									0.1
2M3.6 2M3.7	0	0.0	0	0.0 0.0	2X3.1 2X4.1	100 421	0.2 0.7	117 434	0.2 0.7
2M3.8 2M3.9	0	0.0	0	0.0	2X5.1	0	0.0	45	0.1
41113.7	U	0.0	U	0.0					

Total number of guidelines applied:

66,407

Number of cases with at least one guideline applied:

61,139

¹Of the 65,766 cases, 4,627 were excluded due to missing guideline applied. The total for any guideline can exceed that for primary guideline because a case can have several guidelines applied, but only one primary guideline.

GUIDELINE OFFENDERS IN EACH CIRCUIT AND DISTRICT¹ Cases Sentenced Subsequent to U.S. v. Booker with Data Available to USSC on February 1, 2006

District Number Percent District Number Percent TOTAL 65,766 100.0 FIFTH CIRCUIT 14,448 22.0 D.C. CIRCUIT 481 0.7 Louisiana Louisiana District of Columbia 481 0.7 Eastern 309 0.5 Middle 176 0.3 FIRST CIRCUIT 1,492 2.3 Western 380 0.6 Maine 236 0.4 Mississippi Massachusetts 456 0.7 Northern 187 0.3 New Hampshire 177 0.3 Southern 335 0.5 Puerto Rico 492 0.7 Texas Rhode Island 131 0.2 Eastern 717 1.1 Northern 930 1.4 SECOND CIRCUIT 3,849 5.9 Southern 6,369 9.7 Connecticut 362 0.6 Western 5,045 7.7 New York
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D.C. CIRCUIT 481 0.7 Louisiana District of Columbia 481 0.7 Eastern 309 0.5 Middle 176 0.3 FIRST CIRCUIT 1,492 2.3 Western 380 0.6 Maine 236 0.4 Mississippi 0.6 Mississippi 0.3 Northern 187 0.3 New Hampshire 177 0.3 Southern 335 0.5 Puerto Rico 492 0.7 Texas Rhode Island 131 0.2 Eastern 717 1.1 Northern 930 1.4 SECOND CIRCUIT 3,849 5.9 Southern 6,369 9.7 Connecticut 362 0.6 Western 5,045 7.7 New York 10.6 Western 10.4 10.4 10.4 10.4 10.4 10.4 10.4 10.4 10.4 10.4 10.4 10.4 10.4 10.4 10.4
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Connecticut 362 0.6 Western 5,045 7.7 New York
New York
Eastern 1,133 1.7 SIXTH CIRCUIT 5,027 7.6
Northern 374 0.6 Kentucky
Southern 1,199 1.8 Eastern 505 0.8
Western 586 0.9 Western 364 0.6
Vermont 195 0.3 Michigan
Eastern 692 1.1
THIRD CIRCUIT 3,098 4.7 Western 394 0.6
Delaware 156 0.2 Ohio
New Jersey 921 1.4 Northern 986 1.5
Pennsylvania Southern 593 0.9
Eastern 917 1.4 Tennessee
Middle 580 0.9 Eastern 600 0.9
Western 414 0.6 Middle 316 0.5
Virgin Islands 110 0.2 Western 577 0.9
FOURTH CIRCUIT 5,970 9.1 SEVENTH CIRCUIT 2,883 4.4
Maryland 642 1.0 Illinois
North Carolina Central 373 0.6
Eastern 624 0.9 Northern 1,031 1.6
Middle 427 0.6 Southern 279 0.4
Western 554 0.8 Indiana
South Carolina 980 1.5 Northern 349 0.5
Virginia Southern 297 0.5
Eastern 1,518 2.3 Wisconsin
Western 625 1.0 Eastern 372 0.6
West Virginia Western 182 0.3
Northern 306 0.5
Southern 294 0.4

(continued)

CIRCUIT			CIRCUIT		
District	Number	Percent	District	Number	Percent
EIGHTH CIRCUIT	4,851	7.4	TENTH CIRCUIT	5,311	8.1
Arkansas			Colorado	606	0.9
Eastern	255	0.4	Kansas	609	0.9
Western	195	0.3	New Mexico	2,417	3.7
Iowa			Oklahoma		
Northern	351	0.5	Eastern	92	0.1
Southern	322	0.5	Northern	198	0.3
Minnesota	537	0.8	Western	250	0.4
Missouri			Utah	944	1.4
Eastern	954	1.5	Wyoming	195	0.3
Western	771	1.2			
Nebraska	835	1.3	ELEVENTH CIRCUIT	6,143	9.3
North Dakota	213	0.3	Alabama		
South Dakota	418	0.6	Middle	210	0.3
			Northern	432	0.7
NINTH CIRCUIT	12,213	18.6	Southern	295	0.4
Alaska	196	0.3	Florida		
Arizona	3,886	5.9	Middle	1,510	2.3
California			Northern	315	0.5
Central	1,323	2.0	Southern	1,979	3.0
Eastern	861	1.3	Georgia		
Northern	615	0.9	Middle	414	0.6
Southern	2,159	3.3	Northern	651	1.0
Guam	119	0.2	Southern	337	0.5
Hawaii	444	0.7			
Idaho	215	0.3			
Montana	383	0.6			
Nevada	410	0.6			
Northern Mariana Islands	24	0.0			
Oregon	494	0.8			
Washington					
Eastern	356	0.5			
Western	728	1.1			

SOURCE: U.S. Sentencing Commission, Special Post-Booker Coding Project, BOOKER05 (data extracted February 1, 2006; table prepared February 14, 2006). Summary numbers may not add up to their component parts due to rounding.

Guideline Application Trends, National and Circuit

Fiscal Years 2001, 2002, 2003, Pre-Blakely FY2004, and Post-Booker FY2005-06¹ (Post-Booker data extracted February 1, 2006)

NATIONAL

Position of Sentence Relative to Guideline Range	FY2001	FY2002	FY2003	FY2004 (Pre-Blakely)	FY2005-06 (Booker)
Within Range	64.0%	65.0%	69.4%	72.2%	61.9%
Upward Departures	0.6%	0.8%	0.8%	0.8%	$0.3\%^{2}$
Otherwise Above Range	_	_	_	_	$1.3\%^{3}$
Substantial Assistance Departures	17.1%	17.4%	15.9%	15.5%	14.5%
Other Gov't Sponsored Departures	_	_	6.3%4	6.4%	$9.5\%^{4}$
Other Downward Departures	18.3%5	$16.8\%^{5}$	7.5%	5.2%	$3.2\%^{2}$
Otherwise Below Range	_	_	_	_	9.3% ³

DC CIRCUIT

Position of Sentence Relative to Guideline Range	FY2001	FY2002	FY2003	FY2004 (Pre-Blakely)	FY2005-06 (Booker)
Within Range	74.6%	59.9%	64.6%	59.2%	52.3%
Upward Departures	0.4%	0.5%	0.2%	1.0%	$0.2\%^{2}$
Otherwise Above Range	_	_	_	_	$1.9\%^{3}$
Substantial Assistance Departures	13.8%	31.1%	26.4%	31.3%	24.4%
Other Gov't Sponsored Departures	_	_	$4.4\%^{4}$	3.9%	$8.3\%^{4}$
Other Downward Departures	$11.2\%^{5}$	$8.5\%^{5}$	4.4%	4.7%	$2.8\%^{2}$
Otherwise Below Range	_	_	_	_	$10.2\%^{3}$

FIRST CIRCUIT

Position of Sentence Relative to Guideline Range	FY2001	FY2002	FY2003	FY2004 (Pre-Blakely)	FY2005-06 (Booker)
Within Range	73.3%	75.7%	77.3%	79.6%	65.2%
Upward Departures	0.4%	0.6%	0.7%	0.9%	$0.4\%^{2}$
Otherwise Above Range	_	_	_	_	$2.1\%^{3}$
Substantial Assistance Departures	14.6%	14.4%	13.5%	13.8%	12.5%
Other Gov't Sponsored Departures	_	_	$0.7\%^{4}$	0.5%	$2.0\%^{4}$
Other Downward Departures	11.7% 5	9.3% 5	7.8%	5.2%	$4.0\%^{2}$
Otherwise Below Range	_	_	_	_	13.8% ³

Guideline Application Trends, National and Circuit Fiscal Years 2001, 2002, 2003, Pre-Blakely FY2004, and Post-Booker FY2005-06¹

SECOND CIRCUIT

Position of Sentence Relative to Guideline Range	FY2001	FY2002	FY2003	FY2004 (Pre-Blakely)	FY2005-06 (Booker)
Within Range	57.5%	61.3%	63.2%	63.8%	49.6%
Upward Departures	0.4%	0.6%	0.5%	0.9%	$0.1\%^{2}$
Otherwise Above Range	_	_	_	_	$0.9\%^{3}$
Substantial Assistance Departures	21.7%	19.0%	17.5%	19.2%	23.1%
Other Gov't Sponsored Departures	_	_	$2.8\%^{4}$	2.5%	$3.1\%^{4}$
Other Downward Departures	20.4% 5	$19.1\%^{5}$	16.0%	13.6%	$6.7\%^{2}$
Otherwise Below Range	_	_	_	_	16.4% ³

THIRD CIRCUIT

Position of Sentence Relative to Guideline Range	FY2001	FY2002	FY2003	FY2004 (Pre-Blakely)	FY2005-06 (Booker)
Within Range	60.2%	58.9%	62.3%	62.6%	51.9%
Upward Departures	0.5%	0.9%	0.9%	0.6%	$0.2\%^{2}$
Otherwise Above Range	_	_	_	_	1.2%3
Substantial Assistance Departures	30.6%	32.3%	28.8%	30.3%	27.5%
Other Gov't Sponsored Departures	_	_	$0.6\%^{4}$	0.8%	$1.7\%^{4}$
Other Downward Departures	8.8% 5	$7.9\%^{5}$	7.4%	5.8%	$4.1\%^{2}$
Otherwise Below Range	_	_	_	_	13.5% ³

FOURTH CIRCUIT

Position of Sentence Relative to Guideline Range	FY2001	FY2002	FY2003	FY2004 (Pre-Blakely)	FY2005-06 (Booker)
Within Range	73.7%	76.6%	77.0%	79.0%	66.8%
Upward Departures	0.9%	0.7%	0.6%	1.0%	$0.3\%^{2}$
Otherwise Above Range	_	_	_	_	$1.3\%^{3}$
Substantial Assistance Departures	20.2%	18.6%	18.3%	16.7%	18.1%
Other Gov't Sponsored Departures	_	_	$0.3\%^{4}$	0.3%	$1.3\%^{4}$
Other Downward Departures	5.2% 5	$4.2\%^{5}$	3.8%	3.0%	$2.5\%^{2}$
Otherwise Below Range	_	_	_	_	$9.6\%^{3}$

Guideline Application, National and Circuit Fiscal Years 2001, 2002, 2003, Pre-Blakely FY2004, and Post-Booker FY2005-06¹

FIFTH CIRCUIT

Position of Sentence Relative to Guideline Range	FY2001	FY2002	FY2003	FY2004 (Pre-Blakely)	FY2005-06 (Booker)
Within Range	69.1%	71.0%	73.7%	80.2%	71.6%
Upward Departures	0.5%	0.9%	0.9%	0.8%	$0.2\%^{2}$
Otherwise Above Range	_	_	_	_	$1.5\%^{3}$
Substantial Assistance Departures	12.3%	13.4%	12.5%	10.3%	7.9%
Other Gov't Sponsored Departures	_	_	$5.4\%^{4}$	5.2%	$10.1\%^{4}$
Other Downward Departures	18.1% 5	$14.7\%^{5}$	7.5%	3.5%	$2.5\%^{2}$
Otherwise Below Range	_	_	_	_	6.1% ³

SIXTH CIRCUIT

Position of Sentence Relative to Guideline Range	FY2001	FY2002	FY2003	FY2004 (Pre-Blakely)	FY2005-06 (Booker)
Within Range	65.1%	66.9%	69.1%	69.7%	57.7%
Upward Departures	0.5%	0.8%	0.4%	0.5%	$0.2\%^{2}$
Otherwise Above Range	_	_	_	_	$1.3\%^{3}$
Substantial Assistance Departures	27.2%	26.0%	24.6%	24.3%	25.2%
Other Gov't Sponsored Departures	_	_	$0.5\%^{4}$	0.4%	$1.7\%^{4}$
Other Downward Departures	7.3% 5	6.3%5	5.3%	5.1%	$3.0\%^{2}$
Otherwise Below Range	_	_	_	_	$10.9\%^{3}$

SEVENTH CIRCUIT

Position of Sentence Relative to Guideline Range	FY2001	FY2002	FY2003	FY2004 (Pre-Blakely)	FY2005-06 (Booker)
Within Range	71.0%	69.3%	72.5%	75.4%	63.3%
Upward Departures	1.0%	0.8%	1.0%	1.3%	$0.3\%^{2}$
Otherwise Above Range	_	_	_	_	1.1%3
Substantial Assistance Departures	21.2%	21.8%	21.2%	19.0%	17.4%
Other Gov't Sponsored Departures	_	_	$0.8\%^4$	0.8%	$2.6\%^{4}$
Other Downward Departures	6.9% 5	8.1%5	4.5%	3.6%	$3.6\%^{2}$
Otherwise Below Range	_	_	_	_	11.8% ³

Guideline Application Trends By Circuit
Fiscal Years 2001, 2002, 2003, Pre-Blakely FY2004, and Post-Booker FY2005-06¹

EIGHTH CIRCUIT

Position of Sentence Relative to Guideline Range	FY2001	FY2002	FY2003	FY2004 (Pre-Blakely)	FY2005-06 (Booker)
Within Range	66.8%	69.3%	72.2%	77.0%	64.4%
Upward Departures	0.7%	1.2%	1.1%	0.9%	$0.3\%^{2}$
Otherwise Above Range	_	_	_	_	$1.6\%^{3}$
Substantial Assistance Departures	22.0%	18.9%	17.6%	15.3%	14.0%
Other Gov't Sponsored Departures	_	_	$2.0\%^{4}$	2.1%	$4.0\%^{4}$
Other Downward Departures	10.5% 5	$10.7\%^{5}$	7.1%	4.7%	$3.5\%^{2}$
Otherwise Below Range	_	_	_	_	12.1% ³

NINTH CIRCUIT

Position of Sentence Relative to Guideline Range	FY2001	FY2002	FY2003	FY2004 (Pre-Blakely)	FY2005-06 (Booker)
Within Range	50.1%	48.8%	59.6%	61.8%	48.0%
Upward Departures	0.4%	0.7%	1.1%	0.8%	$0.4\%^{2}$
Otherwise Above Range	_	_	_	_	$1.2\%^{3}$
Substantial Assistance Departures	10.7%	11.8%	10.2%	10.6%	10.4%
Other Gov't Sponsored Departures	_	_	$19.2\%^4$	20.4%	$28.2\%^{4}$
Other Downward Departures	38.7% 5	38.7% ⁵	9.9%	6.5%	$3.4\%^{2}$
Otherwise Below Range	_	_	_	_	8.4% ³

TENTH CIRCUIT

Position of Sentence Relative to Guideline Range	FY2001	FY2002	FY2003	FY2004 (Pre-Blakely)	FY2005-06 (Booker)
Within Range	65.0%	66.6%	73.1%	73.9%	66.4%
Upward Departures	0.7%	0.6%	0.6%	0.7%	$0.1\%^{2}$
Otherwise Above Range	_	_	_	_	$0.9\%^{3}$
Substantial Assistance Departures	11.0%	11.0%	9.4%	10.3%	9.3%
Other Gov't Sponsored Departures	_	_	$11.4\%^{4}$	10.7%	13.7%4
Other Downward Departures	23.3% 5	21.9%5	5.5%	4.5%	$2.9\%^{2}$
Otherwise Below Range	_	_	_	_	$6.7\%^{3}$

Guideline Application Trends By Circuit

Fiscal Years 2001, 2002, 2003, Pre-Blakely FY2004, and Post-Booker FY2005-06¹

ELEVENTH CIRCUIT

Position of Sentence Relative to Guideline Range	FY2001	FY2002	FY2003	FY2004 (Pre-Blakely)	FY2005-06 (Booker)
Within Range	72.1%	70.2%	74.5%	74.7%	69.6%
Upward Departures	0.6%	0.7%	0.8%	0.8%	$0.4\%^{2}$
Otherwise Above Range	_	_	_	_	$1.5\%^{3}$
Substantial Assistance Departures	19.9%	22.4%	19.9%	21.0%	17.3%
Other Gov't Sponsored Departures	_	_	$0.3\%^{4}$	0.2%	$0.9\%^4$
Other Downward Departures	7.5% 5	$6.7\%^{5}$	4.5%	3.3%	$2.6\%^{2}$
Otherwise Below Range	_	_	_	_	$7.8\%^{3}$

¹In 2003, the Commission augmented its data coding procedures to determine the proportion of non-substantial assistance downward departures that were sponsored by the government. Data prior to 2003 does not distinguish non-substantial assistance government initiated downward departures from other downward departures. In this table, data from FY2001and 2002 on "Other Downward Departures" combines both government sponsored and non-government sponsored downward departures. For FY2003 and FY2004, the "Other Downward Departures" data distinguishes departures that were sponsored by the government from those not sponsored by the government. For example, using the national data, 6.3% of downward departures were government sponsored and 7.5% were other downward departures; the combination of these values (13.8%) is directly comparable to the data for "Other Downward Departures" from the preceding years. For FY2004, this table reflects only cases sentenced prior to the *Blakely v Washington* decision on June 24, 2004. For FY2005, this table reflects cases sentenced subsequent to the U.S. v Booker decision on January 12, 2005, with court documentation cumulatively received, coded, and edited at the U.S. Sentencing Commission by February 1, 2006. In these cases, a further distinction is made among below guideline range sentences. The data report three categories of below range sentences: those sponsored by the government; those not sponsored by the government and citing reasons for departure limited to, and affirmatively and specifically identified in the provisions, policy statements, or commentary of the federal Guidelines Manual; and those mentioning only U.S. v. Booker, 18 U.S.C. § 3553, or related factors as a reason for a sentence outside of the guideline range. Cases citing both reasons for departure limited to, and affirmatively and specifically identified in the provisions, policy statements, or commentary of the federal *Guidelines Manual* and mentioning *U.S. v. Booker*, 18 U.S.C. § 3553, or related factors are included in the "Other Downward Departures" category. ²Includes cases with imposed sentences outside of the guideline range and citing reasons for departure limited

²Includes cases with imposed sentences outside of the guideline range and citing reasons for departure limited to, and affirmatively and specifically identified in the provisions, policy statements, or commentary of the federal *Guidelines Manual* and all cases with imposed sentences outside of the guideline range citing reasons for departure limited to, and affirmatively and specifically identified in the provisions, policy statements, or commentary of the federal *Guidelines Manual*, and additionally mentioning either *U.S. v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for a sentence outside of the guideline range.

§ 3553, or related factors as a reason for a sentence outside of the guideline range.

Includes cases with imposed sentences outside of the guideline range mentioning only *U.S. v. Booker*, 18 U.S.C. § 3553, or related factors as a reason for a sentence outside of the guideline range and all cases with imposed sentences outside of the guideline range that do not fall into the previous category. This category includes cases which cite departure reasons that are *not* affirmatively and specifically identified in the provisions, policy statements, or commentary of the federal *Guidelines Manual* and cases which do not provide any reason for the sentence outside of the guideline range.

⁴Cases with a reason for departure indicating that the prosecution initiates, proposes, or stipulates to a sentence outside of the guideline range, either pursuant to a plea agreement or as part of a non-plea negotiation with the defendant. Note that §5K3.1 (Early Disposition Program) cases are included in this category.

⁵Includes cases in which the below range sentence was sponsored by the government and those not sponsored by the government. Prior to FY2003, the Commission did not code this distinction.

SOURCE: U.S. Sentencing Commission *Sourcebook of Federal Sentencing*, FY2001 through FY2003, Table 26; U.S. Sentencing Commission 2004 Fiscal Year Data File, USSCFY04, Pre-Blakely Only Cases (October 1, 2003 through June 24, 2004); Special Post-Booker Coding Project, (data extracted February 1, 2006; table prepared February 14, 2006). Percents may not sum to 100 percent due to rounding.

Distribution of Offenders Receiving Sentencing Options for the Most Frequently Applied Guidelines

FY 2000-2003, Pre-Blakely FY 2004, and Post-Booker FY 2005-2006 (data extracted February 1, 2006)

									Pre-Bl	akely	Post-B	ooker
_	FY 2	000	FY 2	001	FY 2	002	FY 20	003	FY 2	004	FY200)5-06
	N	%	N	%	N	%	N	%	N	%	N	%
Drug Trafficking §2D1.1 ¹	21,715	100.0	22,608	100.0	24,013	100.0	23,833	100.0	16,955	100.0	21,863	100.0
Prison only ²	20,422	94.0	21,143	93.5	22,407	93.3	22,455	94.2	16,081	94.9	20,667	94.5
Prison plus confinement conditions ³	430	2.0	469	2.1	515	2.1	402	1.7	337	2.0	465	2.1
Probation plus confinement conditions ⁴	379	1.7	488	2.2	465	1.9	469	2.0	227	1.3	313	1.4
Probation only ⁵	484	2.2	508	2.2	626	2.6	507	2.1	310	1.8	418	1.9
Immigration Unlawful Entry §2L1.2 ¹	6,341	100.0	5,946	100.0	6,993	100.0	9,167	100.0	7,058	100.0	10,023	100.0
Prison only ²	6,291	99.2	5,901	99.2	6,952	99.4	9,132	99.6	7,032	99.6	9,951	99.3
Prison plus confinement conditions ³	10	0.2	14	0.2	7	0.1	11	0.1	10	0.1	19	0.2
Probation plus confinement conditions ⁴	1	0.0	1	0.0	0	0.0	2	0.0	0	0.0	2	0.0
Probation only ⁵	39	0.6	30	0.5	34	0.5	22	0.2	16	0.2	51	0.5
Firearms §2K2.1 ¹	2,997	100.0	3,629	100.0	4,173	100.0	5,425	100.0	4,782	100.0	6,105	100.0
Prison only ²	2,604	86.9	3,177	87.5	3,680	88.2	4,779	88.1	4,292	89.8	5,483	89.8
Prison plus confinement conditions ³	104	3.5	141	3.9	158	3.8	174	3.2	128	2.7	180	2.9
Probation plus confinement conditions ⁴	147	4.9	155	4.3	139	3.3	224	4.1	160	3.4	222	3.6
Probation only ⁵	142	4.7	156	4.3	196	4.7	248	4.6	202	4.2	220	3.6
Theft/Fraud §2B1.1 or §2F1.1 ¹	9,015	100.0	8,768	100.0	9,243	100.0	9,606	100.0	6,909	100.0	7,533	100.0
Prison only ²	4,253	47.2	4,339	49.5	4,531	49.0	4,803	50.0	3,574	51.7	4,054	53.8
Prison plus confinement conditions ³	1,077	11.9	1,053	12.0	959	10.4	840	8.7	629	9.1	675	9.0
Probation plus confinement conditions ⁴	1,540	17.1	1,481	16.9	1,421	15.4	1,463	15.2	997	14.4	981	13.0
Probation only ⁵	2,145	23.8	1,895	21.6	2,332	25.2	2,500	26.0	1,709	24.7	1,823	24.2

¹Sections report only cases with one single guideline application using the indicated guideline. Cases receiving only monetary sentences are excluded.

SOURCE: U.S. Sentencing Commission, 2000-2003 Fiscal Year Datafiles, USSCFY00-USSCFY03; 2004 Fiscal Year Datafile, USSCFY04, Pre-Blakely Only Cases (October 1, 2003 through June 24, 2004); Special Post-Booker Coding Project (data extraction on February 1, 2006; table prepared February 14, 2006). Numbers may not sum to 100 percent due to rounding.

²Prison only cases receive straight prison time.

³Prison plus confinement cases receive a combination of prison time and alternative confinement time as defined in USSG §5C1.1.

⁴Probation plus confinement cases receive, as a condition of probation, alternative confinement time as defined in USSG §5C1.1.

⁵Probation only cases receive straight probation time.

Average and Median Sentence Imposed¹ for the Most Frequently Applied Guidelines

Fiscal Year 2000 and Fiscal Year 2001

	Fi	iscal Y	ear 200	0	Fiscal Year 2001				
	Average Months	Median Months	GL Median ²	N	Average Months	Median Months	GL Median ²	N	
All Cases (one guideline computation) ³	50	30		51,342	50	30		51,809	
Drug Trafficking §2D1.1 ⁴	72	50	60	21,715	70	48	60	22,608	
Prison only ⁵	74	57	63	20,422	72	51	60	21,143	
Prison plus confinement conditions ⁶	21	10	21	430	29	10	18	469	
Probation plus confinement conditions ⁷	6	6	12	379	6	6	12	488	
Probation only ⁸	0	0	_	484	0	0	_	508	
Immigration Unlawful Entry §2L1.24	36	33	46	6,341	35	30	46	5,946	
Prison only ⁵	36	33	33	6,291	35	30	46	5,901	
Prison plus confinement conditions ⁶	21	10	10	10	20	10	12	14	
Probation plus confinement conditions ⁷		_	_	1	_	_	_	1	
Probation only ⁸	0	0	_	39	0	0	_	30	
Firearms §2K2.1 ⁴	53	37	37	2,997	52	37	37	3,629	
Prison only ⁵	57	37	41	2,604	56	40	41	3,177	
Prison plus confinement conditions ⁶	23	10	12	104	22	10	15	141	
Probation plus confinement conditions ⁷	7	6	12	147	6	6	12	155	
Probation only ⁸	0	0	_	142	0	0	_	156	
Theft/Fraud §2B1.1 or §2F1.14	14	10	10	9,015	15	10	12	8,768	
Prison only ⁵	19	15	15	4,253	20	15	15	4,339	
Prison plus confinement conditions ⁶	9	8	8	1,077	9	8	8	1,053	
Probation plus confinement conditions ⁷	5	6	6	1,540	5	6	6	1,481	
Probation only ⁸	0	0	_	2,145	0	0	_	1,895	

¹Sentence data report the sum of imprisonment and any type of confinement as defined in USSG §5C1.1.

SOURCE: U.S. Sentencing Commission, 2000 and 2001 Fiscal Year Datafiles, USSCFY00 and USSCFY01.

²For the guideline range of the sentencing table applied to the case, the lower value of the sentencing range.

³All statistics in the table report data for cases with one single guideline computation for the specified fiscal year. The "All Cases" row reports all cases regardless of the one guideline applied. Cases receiving only monetary sentences are excluded.

⁴Each guideline-specific section reports only cases with one single guideline application using the indicated guideline.

⁵Prison only sentence categories report straight prison time.

⁶Prison plus confinement sentence categories report the sum of prison time and alternative confinement time as defined in USSG §5C1.1.

⁷Probation plus confinement categories report statistics for cases receiving, as a condition of probation, alternative confinement time as defined in USSG §5C1.1.

⁸Probation only categories report cases receiving straight probation time. By definition, the confinement time is zero months for these cases.

Average and Median Sentence Imposed¹ for the Most Frequently Applied Guidelines

Fiscal Year 2002 and Fiscal Year 2003

	Fiscal Year 2002				Fiscal Year 2003				
	Average Months	Median Months	GL Median ²	N	Average Months	Median Months	GL Median ²	N	
All Cases (one guideline computation) ³	51	30		55,856	52	30		60,786	
Drug Trafficking §2D1.1 ⁴	71	51	60	24,013	77	57	63	23,833	
Prison only ⁵	74	57	57	22,407	79	60	70	22,455	
Prison plus confinement conditions ⁶	22	10	10	515	20	10	15	402	
Probation plus confinement conditions ⁷	6	6	6	465	6	6	12	469	
Probation only ⁸	0	0	_	626	0	0	_	507	
Immigration Unlawful Entry §2L1.24	30	27	30	6,993	28	24	27	9,167	
Prison only ⁵	30	27	30	6,952	28	24	27	9,132	
Prison plus confinement conditions ⁶	20	10	10	7	22	10	10	11	
Probation plus confinement conditions ⁷	_	_	_	0	_	_	_	2	
Probation only ⁸	0	0	_	34	0	0	_	22	
Firearms §2K2.1 ⁴	53	37	37	4,173	56	37	37	5,425	
Prison only ⁵	57	37	37	3,680	59	41	41	4,779	
Prison plus confinement conditions ⁶	18	10	12	158	21	10	12	174	
Probation plus confinement conditions ⁷	6	6	12	139	6	6	12	224	
Probation only ⁸	0	0	_	196	0	0	_	248	
Theft/Fraud §2B1.1 or §2F1.14	16	10	12	9,243	16	12	12	9,606	
Prison only ⁵	20	15	15	4,531	21	16	18	4,803	
Prison plus confinement conditions ⁶	9	10	10	959	9	10	10	840	
Probation plus confinement conditions ⁷	6	6	6	1,421	6	6	6	1,463	
Probation only ⁸	0	0	_	2,332	0	0	_	2,500	

¹Sentence data report the sum of imprisonment and any type of confinement as defined in USSG §5C1.1.

SOURCE: U.S. Sentencing Commission, 2002 and 2003 Fiscal Year Datafiles, USSCFY02 and USSCFY03.

²For the guideline range of the sentencing table applied to the case, the lower value of the sentencing range.

³All statistics in the table report data for cases with one single guideline computation for the specified fiscal year. The "All Cases" row reports all cases regardless of the one guideline applied. Cases receiving only monetary sentences are excluded.

⁴Each guideline-specific section reports only cases with one single guideline application using the indicated guideline.

⁵Prison only sentence categories report straight prison time.

⁶Prison plus confinement sentence categories report the sum of prison time and alternative confinement time as defined in USSG §5C1.1.

⁷Probation plus confinement categories report statistics for cases receiving, as a condition of probation, alternative confinement time as defined in USSG §5C1.1.

⁸Probation only categories report cases receiving straight probation time. By definition, the confinement time is zero months for these cases.

Average and Median Sentence Imposed¹ for the Most Frequently Applied Guidelines

Pre-Blakely FY 2004 and Post-Booker FY 2005-2006 (data extracted February 1, 2006)

	Pre-	Blakel	y FY 20	004	Post-Booker FY2005-06			
	Average Months	Median Months	GL Median ²	N	Average Months	Median Months	GL Median ²	N
All Cases (one guideline computation) ³	56	33		44,895	55	33		58,749
Drug Trafficking §2D1.1 ⁴	83	60	70	16,955	83	60	70	21,863
Prison only ⁵	86	60	70	16,081	86	63	78	20,667
Prison plus confinement conditions ⁶	22	10	12	337	19	10	21	465
Probation plus confinement conditions ⁷	6	6	12	227	6	6	15	313
Probation only ⁸	0	0	_	310	0	0	_	418
Immigration Unlawful Entry §2L1.2 ⁴	29	24	24	7,058	27	24	24	10,023
Prison only ⁵	29	24	24	7,032	27	24	24	9,951
Prison plus confinement conditions ⁶	40	34	29	10	15	10	15	19
Probation plus confinement conditions ⁷	_	_	_	0	_	_	_	2
Probation only ⁸	0	0	_	16	0	0	_	51
Firearms §2K2.1 ⁴	59	40	41	4,782	58	37	37	6,105
Prison only ⁵	63	42	46	4,292	61	41	41	5,483
Prison plus confinement conditions ⁶	21	10	10	128	27	10	12	180
Probation plus confinement conditions ⁷	6	6	10	160	7	6	12	222
Probation only ⁸	0	0	_	202	0	0	_	220
Theft/Fraud §2B1.1 or §2F1.14	19	12	12	6,909	20	12	15	7,533
Prison only ⁵	25	18	18	3,574	26	18	21	4,054
Prison plus confinement conditions ⁶	9	10	10	629	10	10	10	675
Probation plus confinement conditions ⁷	6	6	6	997	6	6	6	981
Probation only ⁸	0	0	_	1,709	0	0	_	1,823

¹Sentence data report the sum of imprisonment and any type of confinement as defined in USSG §5C1.1.

SOURCE: U.S. Sentencing Commission, 2004 Fiscal Year Datafile, USSCFY04 Pre-Blakely Only Cases (October 1, 2003 through June 24, 2004); Special Post-Booker Coding Project (data extraction on February 1, 2006; table prepared February 14, 2006).

²For the guideline range of the sentencing table applied to the case, the lower value of the sentencing range.

³All statistics in the table report data for cases with one single guideline computation for the specified fiscal year. The "All Cases" row reports all cases regardless of the one guideline applied. Cases receiving only monetary sentences are excluded.

⁴Each guideline-specific section reports only cases with one single guideline application using the indicated guideline.

⁵Prison only sentence categories report straight prison time.

⁶Prison plus confinement sentence categories report the sum of prison time and alternative confinement time as defined in USSG §5C1.1.

⁷Probation plus confinement categories report statistics for cases receiving, as a condition of probation, alternative confinement time as defined in USSG §5C1.1.

⁸Probation only categories report cases receiving straight probation time. By definition, the confinement time is zero months for these cases.

POST-BOOKER DEPARTURE/VARIANCE RATE BY CIRCUIT AND DISTRICT¹ Cases Sentenced Subsequent to U.S. v. Booker with Data Available to USSC on February 1, 2006

District TOTAL	CIRCUIT		SENTEN WITH GUIDEI RANG	IIN LINE	GOVERN SPONSO BELOW GUIDEI RANO	ORED THE LINE	DEPART BELOW GUIDEI RANG	THE INE	OTHER' BELOW GUIDEI RANG	THE LINE	DEPART ABOVE GUIDEL RANG	THE INE	OTHERY ABOVE GUIDEL RANG	THE LINE
Description Color Color		TOTAL												
District of Columbia 472			39,383		15,289		2,048		5,903		167		841	1.3
District of Columbia 472	D.C. CIRCUIT	472	247	52.3	154	32.6	13	2.8	48	10.2	1	0.2	9	1.9
Maine 232 167 72.0 52 22.4 5 2.2 7 3.0 0 0.0 1 0.4 Massachusetts 434 231 53.2 52.2 12.0 35.8 8.1 109 25.1 2 0.5 5 1.2 New Hampshire 177 97 54.8 58 32.8 7 4.0 10 5.6 0 0.0 5 2.8 Puerto Rico 480 365 76.0 41 8.5 8 1.7 48 10.0 2 0.4 16 3.3 Robod Island 126 85 67.5 7 5.6 3 2.4 26 20.0 1 0.0 1 0.8 4 25 2.0 2 0.0 10 3.0 2.0 2 2.0 2 0.0 3.0 3.0 3.0 1 0.6 9.4 25.5 2.2.6 0.0 1 3.0	District of Columbia	472	247	52.3	154	32.6	13	2.8	48	10.2	1		9	1.9
Massachusetts	FIRST CIRCUIT	1,449	945	65.2	210	14.5	58	4.0	200	13.8	5	0.3	31	2.1
New Hampshire 177	Maine	232	167	72.0	52	22.4	5	2.2	7	3.0	0	0.0	1	0.4
New Hampshire 177	Massachusetts	434	231	53.2	52	12.0	35	8.1	109	25.1	2	0.5	5	1.2
Puerto Rico 480 365 76,0 41 8.5 8 1.7 48 10,0 2 0.4 16 3.3 Rhode Island 126 85 67.5 7 5.6 8 1.7 48 10,0 2 0.4 16 3.3 SECOND CIRCUIT 3,768 1,869 49.6 989 26.2 253 6.7 617 16.4 5 0.1 3.5 0.9 Connecticut 3,768 1,869 49.6 989 26.2 253 6.7 617 16.4 5 0.1 3.5 0.9 Connecticut 3,768 1,869 49.6 989 26.2 253 6.7 617 16.4 5 0.1 3.5 0.9 New York	New Hampshire	177	97	54.8	58	32.8	7	4.0	10		0	0.0	5	2.8
Rhode Island 126	Puerto Rico	480	365	76.0	41	8.5	8	1.7	48	10.0	2	0.4	16	
Connecticut 357 163 45.7 96 26.9 50 14.0 44 12.3 2 0.6 2 0.6 New York	Rhode Island	126	85	67.5	7	5.6	3	2.4	26	20.6	1	0.8	4	3.2
New York	SECOND CIRCUIT	3,768	1,869	49.6	989	26.2	253	6.7	617	16.4	5	0.1	35	0.9
Eastern 1,130		357	163	45.7	96	26.9		14.0	44	12.3	2		2	0.6
Northern Northern					2.10	•	404				_		•	
Southern 1,157 694 60.0 178 15.4 59 5.1 219 18.9 1 0.1 6 0.5														
Western Vermont 558 by 195 by 4 by 48.2 49 by 48.2 34.2 by 48.2 4 by 35.4 4 by 47.2 51 by 1 by														
Vermont 195 94 48.2 69 35.4 14 7.2 17 8.7 0 0.0 0.0 1 0.5														
THIRD CIRCUIT 3,052 1,583 51.9 891 29.2 125 4.1 411 13.5 7 0.2 35 1.1 Delaware 156 103 66.0 12 7.7 12 7.7 29 18.6 0 0 0.0 0 0.0 0 0.0 New Jersey 900 461 51.2 287 31.9 41 4.6 101 11.2 1 0.1 0.1 9 1.0 Pennsylvania Eastern 896 364 40.6 315 35.2 31 3.5 172 19.2 3 0.3 3 0.3 11 1.2 Middle 579 274 47.3 220 38.0 19 3.3 54 9.3 3 0.5 9 1.6 Western 412 286 69.4 52 12.6 21 5.1 47 11.4 0 0.0 0 0 0 0 0 0 1.5 FOURTH CIRCUIT 5,679 3,796 66.8 1,102 19.4 141 2.5 547 9.6 17 0.3 76 1.3 Maryland 619 305 49.3 189 30.5 31 5.0 83 13.4 2 0.3 9 1.5 North Carolina Eastern 621 341 54.9 223 35.9 12 1.9 39 6.3 2 0.3 4 0.6 Middle 426 320 75.1 55 12.9 8 1.9 39 9.2 0 0.0 0 4 0.9 Western 549 332 60.5 157 28.6 14 2.6 40 7.3 0 0.0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0														
Delaware 156 103 66.0 12 7.7 12 7.7 29 18.6 0 0.0 0.0 0.0 New Jersey 900 461 51.2 287 31.9 41 4.6 101 11.2 1 0.1 9 1.0 Pennsylvania Eastern 896 364 40.6 315 35.2 31 3.5 172 19.2 3 0.3 11 1.2 Middle 579 274 47.3 220 38.0 19 3.3 54 9.3 3 0.5 9 1.6 Western 412 286 69.4 52 12.6 21 5.1 47 11.4 0 0.0 6 1.5 Virgin Islands 109 95 87.2 5 4.6 1 0.9 8 7.3 0 0.0 0.0 FOURTH CIRCUIT 5,679 3,796 66.8 1,102 19.4 141 2.5 547 9.6 17 0.3 76 1.3 Maryland 619 305 49.3 189 30.5 31 5.0 83 13.4 2 0.3 9 1.5 North Carolina Eastern 621 341 54.9 223 35.9 12 1.9 39 6.3 2 0.3 4 0.6 Middle 426 320 75.1 55 12.9 8 1.9 39 9.2 0 0.0 4 0.9 Western 549 332 60.5 157 28.6 14 2.6 40 7.3 0 0.0 6 1.1 South Carolina 952 674 70.8 163 17.1 25 2.6 79 8.3 4 0.4 7 0.7 Virginia Eastern 1,303 980 75.2 94 7.2 24 1.8 170 13.0 5 0.4 30 2.3 Western 622 385 61.9 157 25.2 12 1.9 57 9.2 2 0.3 9 1.4 West Virginia Northern 302 243 80.5 30 9.9 6 2.0 20 6.6 0 0.0 0.0 3 1.0 Northern 302 243 80.5 30 9.9 6 2.0 20 6.6 0 0.0 0.0 3 1.0 Output	Vermont	195	94	48.2	69	35.4	14	7.2	17	8.7	0	0.0	1	0.5
New Jersey 900 461 51.2 287 31.9 41 4.6 101 11.2 1 0.1 9 1.0 Pennsylvania Eastern 896 364 40.6 315 35.2 31 3.5 172 19.2 3 0.3 11 1.2 Middle 579 274 47.3 220 38.0 19 3.3 54 9.3 3 0.5 9 1.6 Western 412 286 69.4 52 12.6 21 5.1 47 11.4 0 0.0 6 1.5 Virgin Islands 109 95 87.2 5 4.6 1 0.9 8 7.3 0 0.0 0 0.0 FOURTH CIRCUIT 5,679 3,796 66.8 1,102 19.4 141 2.5 547 9.6 17 0.3 76 1.3 Maryland 619 305 49.3 189 30.5 31 5.0 83 13.4 2 0.3 9 1.5 North Carolina Eastern 621 341 54.9 223 35.9 12 1.9 39 6.3 2 0.3 4 0.6 Middle 426 320 75.1 55 12.9 8 1.9 39 9.2 0 0.0 4 0.9 Western 549 332 60.5 157 28.6 14 2.6 40 7.3 0 0.0 6 1.1 South Carolina 952 674 70.8 163 17.1 25 2.6 79 8.3 4 0.4 7 0.7 Virginia Eastern 1,303 980 75.2 94 7.2 24 1.8 170 13.0 5 0.4 30 2.3 Western 622 385 61.9 157 25.2 12 1.9 57 9.2 2 0.3 9 1.4 Western 700	THIRD CIRCUIT		1,583		891	29.2					7		35	1.1
Pennsylvania	Delaware		103				12	7.7			0	0.0		
Eastern 896 364 40.6 315 35.2 31 3.5 172 19.2 3 0.3 11 1.2 Middle 579 274 47.3 220 38.0 19 3.3 54 9.3 3 0.5 9 1.6 Western 412 286 69.4 52 12.6 21 5.1 47 11.4 0 0.0 6 1.5 Virgin Islands 109 95 87.2 5 4.6 1 0.9 8 7.3 0 0.0 0 0 FOURTH CIRCUIT 5,679 3,796 66.8 1,102 19.4 141 2.5 547 9.6 17 0.3 76 1.3 Maryland 619 305 49.3 189 30.5 31 5.0 83 13.4 2 0.3 9 1.5 North Carolina 426 320 75.1 55 <	New Jersey	900	461	51.2	287	31.9	41	4.6	101	11.2	1	0.1	9	1.0
Middle 579 274 47.3 220 38.0 19 3.3 54 9.3 3 0.5 9 1.6 Western 412 286 69.4 52 12.6 21 5.1 47 11.4 0 0.0 6 1.5 Virgin Islands 109 95 87.2 5 4.6 1 0.9 8 7.3 0 0.0 0 0 FOURTH CIRCUIT 5,679 3,796 66.8 1,102 19.4 141 2.5 547 9.6 17 0.3 76 1.3 Maryland 619 305 49.3 189 30.5 31 5.0 83 13.4 2 0.3 9 1.5 North Carolina 2 2 23 35.9 12 1.9 39 6.3 2 0.3 4 0.6 Middle 426 320 75.1 55 12.9 8	Pennsylvania													
Western 412 286 69.4 52 12.6 21 5.1 47 11.4 0 0.0 6 1.5 Virgin Islands 109 95 87.2 5 4.6 1 0.9 8 7.3 0 0.0 0 0.0 FOURTH CIRCUIT 5,679 3,796 66.8 1,102 19.4 141 2.5 547 9.6 17 0.3 76 1.3 Maryland 619 305 49.3 189 30.5 31 5.0 83 13.4 2 0.3 9 1.5 North Carolina Eastern 621 341 54.9 223 35.9 12 1.9 39 6.3 2 0.3 4 0.6 Middle 426 320 75.1 55 12.9 8 1.9 39 9.2 0 0.0 4 0.9 Western 549 332 60.5<	Eastern	896	364	40.6	315	35.2	31	3.5	172	19.2	3	0.3	11	1.2
Virgin Islands 109 95 87.2 5 4.6 1 0.9 8 7.3 0 0.0 0 0.0 FOURTH CIRCUIT 5,679 3,796 66.8 1,102 19.4 141 2.5 547 9.6 17 0.3 76 1.3 Maryland 619 305 49.3 189 30.5 31 5.0 83 13.4 2 0.3 9 1.5 North Carolina Eastern 621 341 54.9 223 35.9 12 1.9 39 6.3 2 0.3 4 0.6 Middle 426 320 75.1 55 12.9 8 1.9 39 9.2 0 0.0 4 0.9 Western 549 332 60.5 157 28.6 14 2.6 40 7.3 0 0.0 6 1.1 South Carolina 952 674	Middle	579	274	47.3	220	38.0	19	3.3	54	9.3	3	0.5	9	1.6
FOURTH CIRCUIT 5,679 3,796 66.8 1,102 19.4 141 2.5 547 9.6 17 0.3 76 1.3 Maryland 619 305 49.3 189 30.5 31 5.0 83 13.4 2 0.3 9 1.5 North Carolina Eastern 621 341 54.9 223 35.9 12 1.9 39 6.3 2 0.3 4 0.6 Middle 426 320 75.1 55 12.9 8 1.9 39 9.2 0 0.0 4 0.9 Western 549 332 60.5 157 28.6 14 2.6 40 7.3 0 0.0 6 1.1 South Carolina 952 674 70.8 163 17.1 25 2.6 79 8.3 4 0.4 7 0.7 Virginia Eastern 1,303 980 75.2 94 7.2 24 1.8 170 13.0 5 0.4 30 2.3 Western 622 385 61.9 157 25.2 12 1.9 57 9.2 2 0.3 9 1.4 West Virginia Northern 302 243 80.5 30 9.9 6 2.0 20 6.6 0 0.0 3 3 1.0	Western	412	286	69.4	52	12.6	21	5.1	47	11.4	0	0.0	6	1.5
Maryland 619 305 49.3 189 30.5 31 5.0 83 13.4 2 0.3 9 1.5 North Carolina Eastern 621 341 54.9 223 35.9 12 1.9 39 6.3 2 0.3 4 0.6 Middle 426 320 75.1 55 12.9 8 1.9 39 9.2 0 0.0 4 0.9 Western 549 332 60.5 157 28.6 14 2.6 40 7.3 0 0.0 6 1.1 South Carolina 952 674 70.8 163 17.1 25 2.6 79 8.3 4 0.4 7 0.7 Virginia Eastern 1,303 980 75.2 94 7.2 24 1.8 170 13.0 5 0.4 30 2.3 West Virginia 7 7 2.2	Virgin Islands	109	95	87.2	5	4.6	1	0.9	8	7.3	0	0.0	0	0.0
North Carolina Eastern 621 341 54.9 223 35.9 12 1.9 39 6.3 2 0.3 4 0.6 Middle 426 320 75.1 55 12.9 8 1.9 39 9.2 0 0.0 4 0.9 Western 549 332 60.5 157 28.6 14 2.6 40 7.3 0 0.0 6 1.1 South Carolina 952 674 70.8 163 17.1 25 2.6 79 8.3 4 0.4 7 0.7 Virginia Eastern 1,303 980 75.2 94 7.2 24 1.8 170 13.0 5 0.4 30 2.3 Western 622 385 61.9 157 25.2 12 1.9 57 9.2 2 0.3 9 1.4 West Virginia North	FOURTH CIRCUIT	5,679	3,796	66.8	1,102	19.4	141	2.5	547	9.6	17	0.3	76	1.3
Eastern 621 341 54.9 223 35.9 12 1.9 39 6.3 2 0.3 4 0.6 Middle 426 320 75.1 55 12.9 8 1.9 39 9.2 0 0.0 4 0.9 Western 549 332 60.5 157 28.6 14 2.6 40 7.3 0 0.0 6 1.1 South Carolina 952 674 70.8 163 17.1 25 2.6 79 8.3 4 0.4 7 0.7 Virginia Eastern 1,303 980 75.2 94 7.2 24 1.8 170 13.0 5 0.4 30 2.3 Western 622 385 61.9 157 25.2 12 1.9 57 9.2 2 0.3 9 1.4 West Virginia Northern 302 243 8	Maryland	619	305	49.3	189	30.5	31	5.0	83	13.4	2	0.3	9	1.5
Middle 426 320 75.1 55 12.9 8 1.9 39 9.2 0 0.0 4 0.9 Western 549 332 60.5 157 28.6 14 2.6 40 7.3 0 0.0 6 1.1 South Carolina 952 674 70.8 163 17.1 25 2.6 79 8.3 4 0.4 7 0.7 Virginia Eastern 1,303 980 75.2 94 7.2 24 1.8 170 13.0 5 0.4 30 2.3 Western 622 385 61.9 157 25.2 12 1.9 57 9.2 2 0.3 9 1.4 West Virginia Northern 302 243 80.5 30 9.9 6 2.0 20 6.6 0 0.0 3 1.0	North Carolina													
Middle 426 320 75.1 55 12.9 8 1.9 39 9.2 0 0.0 4 0.9 Western 549 332 60.5 157 28.6 14 2.6 40 7.3 0 0.0 6 1.1 South Carolina 952 674 70.8 163 17.1 25 2.6 79 8.3 4 0.4 7 0.7 Virginia Eastern 1,303 980 75.2 94 7.2 24 1.8 170 13.0 5 0.4 30 2.3 Western 622 385 61.9 157 25.2 12 1.9 57 9.2 2 0.3 9 1.4 West Virginia Northern 302 243 80.5 30 9.9 6 2.0 20 6.6 0 0.0 3 1.0	Eastern	621	341	54.9	223	35.9	12	1.9	39	6.3	2	0.3	4	0.6
South Carolina 952 674 70.8 163 17.1 25 2.6 79 8.3 4 0.4 7 0.7 Virginia Eastern 1,303 980 75.2 94 7.2 24 1.8 170 13.0 5 0.4 30 2.3 Western 622 385 61.9 157 25.2 12 1.9 57 9.2 2 0.3 9 1.4 West Virginia Northern 302 243 80.5 30 9.9 6 2.0 20 6.6 0 0.0 3 1.0	Middle	426	320	75.1	55	12.9	8	1.9	39	9.2	0	0.0	4	0.9
South Carolina 952 674 70.8 163 17.1 25 2.6 79 8.3 4 0.4 7 0.7 Virginia Eastern 1,303 980 75.2 94 7.2 24 1.8 170 13.0 5 0.4 30 2.3 Western 622 385 61.9 157 25.2 12 1.9 57 9.2 2 0.3 9 1.4 West Virginia Northern 302 243 80.5 30 9.9 6 2.0 20 6.6 0 0.0 3 1.0	Western	549	332	60.5	157	28.6	14	2.6	40	7.3	0	0.0	6	1.1
Virginia Eastern 1,303 980 75.2 94 7.2 24 1.8 170 13.0 5 0.4 30 2.3 Western 622 385 61.9 157 25.2 12 1.9 57 9.2 2 0.3 9 1.4 West Virginia Northern 302 243 80.5 30 9.9 6 2.0 20 6.6 0 0.0 3 1.0	South Carolina		674				25	2.6				0.4	7	0.7
Eastern 1,303 980 75.2 94 7.2 24 1.8 170 13.0 5 0.4 30 2.3 Western 622 385 61.9 157 25.2 12 1.9 57 9.2 2 0.3 9 1.4 West Virginia Northern 302 243 80.5 30 9.9 6 2.0 20 6.6 0 0.0 3 1.0														
Western 622 385 61.9 157 25.2 12 1.9 57 9.2 2 0.3 9 1.4 West Virginia Northern 302 243 80.5 30 9.9 6 2.0 20 6.6 0 0.0 3 1.0	-	1,303	980	75.2	94	7.2	24	1.8	170	13.0	5	0.4	30	2.3
West Virginia Northern 302 243 80.5 30 9.9 6 2.0 20 6.6 0 0.0 3 1.0														1.4
Northern 302 243 80.5 30 9.9 6 2.0 20 6.6 0 0.0 3 1.0														
	•	302	243	80.5	30	9.9	6	2.0	20	6.6	0	0.0	3	1.0
	Southern	285		75.8	34	11.9		3.2	20	7.0		0.7		1.4

CIRCUIT		SENTEN WITH GUIDEL RANO	IN INE	GOVERN SPONSO BELOW GUIDEI RANO	RED THE INE	DEPART BELOW GUIDEL RANG	THE INE	OTHER' BELOW GUIDEI RANG	THE INE	DEPART ABOVE GUIDEL RANG	THE INE	OTHERV ABOVE ' GUIDEL RANG	THE INE
District TOT.	۸L —		%		%		%		%		%	1	%
FIFTH CIRCUIT 14,3	57	10,285	71.6	2,588	18.0	356	2.5	881	6.1	31	0.2	216	1.5
Louisiana													
Eastern 3	05	233	76.4	45	14.8	4	1.3	16	5.2	2	0.7	5	1.6
Middle 1	76	109	61.9	46	26.1	1	0.6	8	4.5	2	1.1	10	5.7
Western 3	75	269	71.7	33	8.8	8	2.1	45	12.0	1	0.3	19	5.1
Mississippi													
	87	113	60.4	56	29.9	2	1.1	6	3.2	2	1.1	8	4.3
	26	263	80.7	32	9.8	7	2.1	16	4.9	0	0.0	8	2.5
Texas		200	00.7	32	7.0	•		10	,	Ŭ	0.0	o o	2.0
	17	571	79.6	84	11.7	16	2.2	34	4.7	1	0.1	11	1.5
	28	693	74.7	107	11.5	13	1.4	65	7.0	2	0.2	48	5.2
Southern 6,3		4,106	64.6	1,575	24.8	218	3.4	397	6.3	16	0.3	40	0.6
Western 4,9		3,928	78.7	610	12.2	87	1.7	294	5.9	5	0.3	67	1.3
western 4,9	71	3,926	76.7	010	12.2	67	1.7	294	3.9	3	0.1	07	1.3
SIXTH CIRCUIT 4,9	02	2,830	57.7	1,318	26.9	146	3.0	535	10.9	8	0.2	65	1.3
Kentucky		245	50.0	100	40.4		0.0	20	.	0	0.0		2.0
	92	246	50.0	199	40.4	4	0.8	29	5.9	0	0.0	14	2.8
	46	244	70.5	74	21.4	8	2.3	20	5.8	0	0.0	0	0.0
Michigan	~=				• • • •	• •		0.5					
	87	366	53.3	199	29.0	28	4.1	85	12.4	1	0.1	8	1.2
	93	257	65.4	64	16.3	14	3.6	49	12.5	2	0.5	7	1.8
Ohio													
	79	568	58.0	237	24.2	44	4.5	121	12.4	1	0.1	8	0.8
Southern 5	73	276	48.2	186	32.5	20	3.5	82	14.3	0	0.0	9	1.6
Tennessee													
	84	375	64.2	148	25.3	4	0.7	48	8.2	0	0.0	9	1.5
Middle 2	85	174	61.1	61	21.4	11	3.9	36	12.6	1	0.4	2	0.7
Western 5	63	324	57.5	150	26.6	13	2.3	65	11.5	3	0.5	8	1.4
SEVENTH CIRCUIT 2,8	47	1,802	63.3	568	20.0	102	3.6	336	11.8	9	0.3	30	1.1
Illinois													
Central 3	64	213	58.5	78	21.4	12	3.3	57	15.7	1	0.3	3	0.8
Northern 1,0	18	585	57.5	246	24.2	49	4.8	129	12.7	2	0.2	7	0.7
Southern 2	78	232	83.5	15	5.4	9	3.2	17	6.1	2	0.7	3	1.1
Indiana													
Northern 3	42	232	67.8	86	25.1	9	2.6	13	3.8	0	0.0	2	0.6
Southern 2	93	188	64.2	69	23.5	7	2.4	21	7.2	2	0.7	6	2.0
Wisconsin													
Eastern 3	72	198	53.2	66	17.7	13	3.5	86	23.1	2	0.5	7	1.9
Western 1	80	154	85.6	8	4.4	3	1.7	13	7.2	0	0.0	2	1.1
EIGHTH CIRCUIT 4,8	09	3,099	64.4	868	18.0	170	3.5	581	12.1	15	0.3	76	1.6
Arkansas													
Eastern 2	43	162	66.7	32	13.2	9	3.7	36	14.8	2	0.8	2	0.8
Western 1	92	137	71.4	39	20.3	3	1.6	12	6.3	0	0.0	1	0.5
Iowa													
Northern 3	50	241	68.9	50	14.3	6	1.7	35	10.0	3	0.9	15	4.3
Southern 3	21	157	48.9	66	20.6	9	2.8	83	25.9	0	0.0	6	1.9
Minnesota 5	31	275	51.8	102	19.2	30	5.6	121	22.8	0	0.0	3	0.6
Missouri													
	44	632	66.9	181	19.2	39	4.1	81	8.6	1	0.1	10	1.1
	66	505	65.9	145	18.9	8	1.0	93	12.1	0	0.0	15	2.0
	34	539	64.6	177	21.2	47	5.6	64	7.7	0	0.0	7	0.8
	11	144	68.2	49	23.2	5	2.4	11	5.2	1	0.5	1	0.5
	17	307	73.6	27	6.5	14	3.4	45	10.8	8	1.9	16	3.8

CIRCUIT		SENTEN WITH GUIDEI RANG	IIN LINE	GOVERN SPONSO BELOW GUIDEI RANG	ORED THE LINE	DEPART BELOW GUIDEL RANG	THE INE SE	OTHER' BELOW GUIDEI RANG	THE INE GE	DEPARTU ABOVE T GUIDEL RANG	THE INE	OTHERV ABOVE T GUIDEL RANG	THE INE SE
District	TOTAL		%		%		%		%		%		%
NINTH CIRCUIT	11,226	5,392	48.0	4,335	38.6	383	3.4	943	8.4	42	0.4	131	1.2
Alaska	192	113	58.9	32	16.7	2	1.0	41	21.4	0	0.0	4	2.1
Arizona	3,746	1,066	28.5	2,356	62.9	105	2.8	142	3.8	31	0.8	46	1.2
California													
Central	739	625	84.6	36	4.9	21	2.8	56	7.6	0	0.0	1	0.1
Eastern	855	458	53.6	304	35.6	23	2.7	63	7.4	1	0.1	6	0.7
Northern	599	366	61.1	118	19.7	23	3.8	82	13.7	0	0.0	10	1.7
Southern	2,027	1,106	54.6	678	33.4	105	5.2	126	6.2	3	0.1	9	0.4
Guam	117	62	53.0	42	35.9	4	3.4	9	7.7	0	0.0	0	0.0
Hawaii	440	211	48.0	137	31.1	17	3.9	68	15.5	0	0.0	7	1.6
Idaho	212	83	39.2	94	44.3	9	4.2	24	11.3	0	0.0	2	0.9
Montana	378	286	75.7	47	12.4	10	2.6	18	4.8	4	1.1	13	3.4
Nevada	398	285	71.6	49	12.3	9	2.3	46	11.6	0	0.0	9	2.3
Northern Mariana Islands	23	17	73.9	5	21.7	0	0.0	0	0.0	0	0.0	1	4.3
Oregon	474	255	53.8	108	22.8	20	4.2	83	17.5	1	0.2	7	1.5
Washington													
Eastern	351	206	58.7	71	20.2	10	2.8	53	15.1	2	0.6	9	2.6
Western	675	253	37.5	258	38.2	25	3.7	132	19.6	0	0.0	7	1.0
TENTH CIRCUIT	5,197	3,450	66.4	1,195	23.0	150	2.9	348	6.7	6	0.1	48	0.9
Colorado	589	310	52.6	176	29.9	32	5.4	63	10.7	2	0.3	6	1.0
Kansas	607	403	66.4	118	19.4	14	2.3	62	10.2	2	0.3	8	1.3
New Mexico	2,389	1,555	65.1	698	29.2	48	2.0	79	3.3	1	0.0	8	0.3
Oklahoma													
Eastern	92	81	88.0	9	9.8	1	1.1	1	1.1	0	0.0	0	0.0
Northern	198	162	81.8	23	11.6	0	0.0	8	4.0	1	0.5	4	2.0
Western	221	159	71.9	19	8.6	6	2.7	25	11.3	0	0.0	12	5.4
Utah	907	658	72.5	101	11.1	44	4.9	97	10.7	0	0.0	7	0.8
Wyoming	194	122	62.9	51	26.3	5	2.6	13	6.7	0	0.0	3	1.5
	E 052	4.005	(0.6	1.071	10.3	151	26	456	7.0	21	0.4	90	1.5
ELEVENTH CIRCUIT	5,873	4,085	69.6	1,071	18.2	151	2.6	456	7.8	21	0.4	89	1.5
Alabama	200	107	60.0	70	24.4	2	1.0		2.0	1	0.5	1	0.5
Middle	209	127	60.8	72	34.4	2	1.0	6	2.9	1	0.5	1	0.5
Northern	422	262	62.1	106	25.1	5	1.2	36	8.5	2	0.5	11	2.6
Southern	294	191	65.0	71	24.1	7	2.4	20	6.8	0	0.0	5	1.7
Florida	4 =0.0	.=.										• •	
Middle	1,503	974	64.8	354	23.6	46	3.1	107	7.1	2	0.1	20	1.3
Northern	309	219	70.9	60	19.4	4	1.3	16	5.2	3	1.0	7	2.3
Southern	1,872	1,451	77.5	193	10.3	41	2.2	168	9.0	5	0.3	14	0.7
Georgia			_										
Middle	358	253	70.7	75	20.9	0	0.0	21	5.9	1	0.3	8	2.2
Northern	626	414	66.1	102	16.3	32	5.1	68	10.9	3	0.5	7	1.1
Southern	280	194	69.3	38	13.6	14	5.0	14	5.0	4	1.4	16	5.7

¹Of the 65,766 cases, 107 cases with no analogous guidelines were excluded from the table. Of the remaining 65,659 cases, 2,135 were excluded due to missing departure or variance information.

Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, Special Post-Booker Coding Project, BOOKER05 (data extracted February 1, 2006; table prepared February 14, 2006). Summary numbers may not add up to their component parts due to rounding

SUBSTANTIAL ASSISTANCE CASES: DEGREE OF DEPARTURE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹

Cases Sentenced Subsequent to U.S. v. Booker with Data Available to USSC on February 1, 2006

DEGREE OF DECREASE

			FOR SUBSTANTIAL ASSISTANCE				
PRIMARY OFFENSE	n	Median Sentence in Months ²	Median Decrease in Months From Guideline Minimum	Median Percent Decrease From Guideline Minimum			
TOTAL	8,854	36.0	28.0	49.9			
Murder	9	144.0	210.0	62.4			
Manslaughter	0						
Kidnapping/Hostage Taking	4	114.5	115.5	47.1			
Sexual Abuse	6	34.5	18.5	35.4			
Assault	11	42.0	18.0	31.4			
Robbery	161	51.0	32.0	36.2			
Arson	10	35.0	22.5	49.0			
Drugs - Trafficking	5,660	50.0	39.0	45.8			
Drugs - Communication Facility	61	2.9	16.0	87.5			
Drugs - Simple Possession	10	25.3	10.0	40.7			
Firearms	763	36.0	24.0	47.4			
Burglary/B&E	1						
Auto Theft	11	14.0	18.0	50.4			
Larceny	116	5.0	10.0	66.7			
Fraud	884	3.0	12.0	88.9			
Embezzlement	15	0.0	12.0	100.0			
Forgery/Counterfeiting	78	1.0	10.0	92.5			
Bribery	50	5.0	15.5	83.5			
Tax	81	0.0	10.0	100.0			
Money Laundering	210	12.0	21.5	63.0			
Racketeering/Extortion	152	30.0	30.0	50.7			
Gambling/Lottery	16	0.0	8.0	100.0			
Civil Rights	8	14.0	11.5	40.4			
Immigration	283	8.0	9.0	50.0			
Pornography/Prostitution	45	44.0	21.0	33.3			
Prison Offenses	9	2.0	6.0	66.7			
Administration of Justice Offenses	118	0.0	12.0	100.0			
Environmental/Wildlife	13	0.0	10.0	100.0			
National Defense	6	8.5	18.0	80.9			
Antitrust	10	5.0	10.0	66.7			
Food & Drug	6	0.0	12.0	99.9			
Other Miscellaneous Offenses	47	3.0	14.0	83.3			

¹Of the 65,766 cases, 9,245 received a substantial assistance departure. Of these, 8,911 had complete guideline application information. An additional 36 cases were excluded due to several logical criteria. Of the remaining 8,875 cases, 21 were excluded due to one or both of the following reasons: missing primary offense category (0) or missing sentence information (21).

SOURCE: U.S. Sentencing Commission, Special Post-Booker Coding Project, BOOKER05 (data extracted February 1, 2006; table prepared February 14, 2006). Summary numbers may not add up to their component parts due to rounding.

²Cases with guideline minimums of life or probation (i.e., sentence lengths of zero months) were included in the sentence average computations as 470 months and zero months respectively, but were excluded from measures of decrease in the table.

GOVERNMENT SPONSORED DOWNWARD DEPARTURE CASES: DEGREE OF DEPARTURE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹

Cases Sentenced Subsequent to U.S. v. Booker with Data Available to USSC on February 1, 2006

DEGREE OF DECREASE FOR GOVERNMENT SPONSORED DOWNWARD DEPARTURE³

			DOWNWARD DEPARTURE ³				
		Median Sentence	Median Decrease in Months From	Median Percent Decrease From			
PRIMARY OFFENSE	n	in Months ²	Guideline Minimum	Guideline Minimum			
TOTAL	5,770	24.0	9.0	27.3			
Murder	3	57.0	40.0	41.0			
Manslaughter	0						
Kidnapping/Hostage Taking	1						
Sexual Abuse	25	60.0	21.9	35.8			
Assault	31	19.9	12.0	40.5			
Robbery	24	73.5	22.0	25.4			
Arson	2						
Drugs - Trafficking	1,449	24.0	10.0	33.3			
Drugs - Communication Facility	10	11.6	29.4	71.7			
Drugs - Simple Possession	0						
Firearms	209	30.0	12.0	26.2			
Burglary/B&E	1						
Auto Theft	1						
Larceny	24	0.0	10.0	99.9			
Fraud	104	6.5	10.0	60.0			
Embezzlement	8	0.0	9.0	99.4			
Forgery/Counterfeiting	18	6.4	10.0	54.3			
Bribery	8	5.0	9.5	65.8			
Tax	12	5.5	10.0	61.1			
Money Laundering	30	14.0	7.5	50.3			
Racketeering/Extortion	29	36.0	6.0	19.3			
Gambling/Lottery	5	0.0	10.0	100.0			
Civil Rights	0						
Immigration	3,664	24.0	7.0	25.0			
Pornography/Prostitution	29	41.0	16.0	21.7			
Prison Offenses	8	10.5	5.5	31.9			
Administration of Justice Offenses	34	10.0	9.6	47.5			
Environmental/Wildlife	4	5.0	7.5	58.3			
National Defense	4	24.0	22.0	56.6			
Antitrust	1						
Food & Drug	3	16.0	12.0	23.3			
Other Miscellaneous Offenses	29	0.0	12.0	100.0			

¹Of the 65,766 cases, 6,044 received a government sponsored downward departure. Of these, 5,824 had complete guideline application information. An additional 42 cases were excluded due to several logical criteria. Of the remaining 5,782 cases, 12 were excluded due to one or both of the following reasons: missing primary offense category (0) or missing sentence information (12).

²Cases with guideline minimums of life or probation (i.e., sentence lengths of zero months) were included in the sentence average computations as 470 months and zero months respectively, but were excluded from measures of decrease in the table.

OTHER DOWNWARD DEPARTURE CASES: DEGREE OF DEPARTURE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹

Cases Sentenced Subsequent to U.S. v. Booker with Data Available to USSC on February 1, 2006

DEGREE OF DECREASE FOR

			OTHER DOWNWARD DEPART			
		Median Sentence	Median Decrease in Months From	Median Percent Decrease From		
PRIMARY OFFENSE	n	in Months ²	Guideline Minimum	Guideline Minimum		
TOTAL	1,926	24.0	12.0	34.3		
Murder	3	70.0	27.0	27.8		
Manslaughter	4	24.0	11.0	26.8		
Kidnapping/Hostage Taking	0					
Sexual Abuse	9	18.0	9.0	19.6		
Assault	30	12.0	11.0	50.0		
Robbery	62	54.5	19.0	25.4		
Arson	1					
Drugs - Trafficking	639	60.0	17.0	27.3		
Drugs - Communication Facility	9	12.0	18.0	50.0		
Drugs - Simple Possession	3	12.0	22.0	67.5		
Firearms	267	24.0	11.0	34.5		
Burglary/B&E	1					
Auto Theft	1					
Larceny	44	0.0	7.0	100.0		
Fraud	189	1.0	10.0	93.9		
Embezzlement	16	2.5	9.0	84.2		
Forgery/Counterfeiting	22	1.5	10.0	92.9		
Bribery	4	0.0	7.0	100.0		
Tax	36	0.0	10.0	100.0		
Money Laundering	26	15.5	10.5	46.4		
Racketeering/Extortion	18	24.0	12.0	34.6		
Gambling/Lottery	2					
Civil Rights	2					
Immigration	405	24.0	9.0	26.8		
Pornography/Prostitution	52	18.0	21.5	44.9		
Prison Offenses	8	21.0	5.0	22.4		
Administration of Justice Offenses	44	0.1	10.0	99.4		
Environmental/Wildlife	2					
National Defense	2					
Antitrust	1					
Food & Drug	0					
Other Miscellaneous Offenses	24	0.5	10.0	98.2		

¹Of the 65,766 cases, 2,048 received an other downward departure. Of these, 1,930 had complete guideline application information. An additional one cases were excluded due to several logical criteria. Of the remaining 1,929 cases, three were excluded due to one or both of the following reasons: missing primary offense category (0) or missing sentence information (3).

²Cases with guideline minimums of life or probation (i.e., sentence lengths of zero months) were included in the sentence average computations as 470 months and zero months respectively, but were excluded from measures of decrease in the table.

OTHERWISE BELOW GUIDELINE RANGE CASES: DEGREE OF VARIANCE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹

Cases Sentenced Subsequent to U.S. v. Booker with Data Available to USSC on February 1, 2006

DEGREE OF DECREASE FOR OTHERWISE BELOW GUIDELINE RANGE³

			E RANGE	
		Median Sentence	Median Decrease in Months From	Median Percent Decrease From
PRIMARY OFFENSE	n	in Months ²	Guideline Minimum	Guideline Minimum
TOTAL	5,482	27.0	12.0	33.3
Murder	9	97.0	24.5	20.2
Manslaughter	3	20.0	10.0	33.3
Kidnapping/Hostage Taking	2			
Sexual Abuse	28	39.0	18.0	33.3
Assault	44	12.0	9.0	44.4
Robbery	124	51.5	14.5	20.5
Arson	2			
Drugs - Trafficking	2,006	60.0	19.0	27.0
Drugs - Communication Facility	49	14.0	12.0	35.1
Drugs - Simple Possession	13	5.8	6.2	59.5
Firearms	783	30.0	12.0	28.6
Burglary/B&E	7	6.0	6.0	52.4
Auto Theft	6	30.0	7.0	28.2
Larceny	126	0.0	6.0	100.0
Fraud	622	5.0	10.0	67.5
Embezzlement	57	0.0	8.0	99.6
Forgery/Counterfeiting	84	1.4	8.0	88.1
Bribery	22	0.0	12.0	100.0
Tax	115	1.0	10.0	90.0
Money Laundering	123	15.0	12.0	51.4
Racketeering/Extortion	51	41.0	18.0	39.6
Gambling/Lottery	8	0.0	6.0	100.0
Civil Rights	7	28.0	14.5	33.7
Immigration	830	19.8	9.0	33.2
Pornography/Prostitution	155	30.0	17.0	35.1
Prison Offenses	21	12.0	7.0	41.5
Administration of Justice Offenses	91	6.0	10.0	70.7
Environmental/Wildlife	16	0.0	6.0	100.0
National Defense	3	24.0	22.0	51.4
Antitrust	0			
Food & Drug	3	5.0	7.0	58.3
Other Miscellaneous Offenses	72	0.0	10.0	100.0

¹Of the 65,766 cases, 5,903 were otherwise below the guideline range and did not cite reasons for departure limited to, and affirmatively and specifically identified in the provisions, policy statements, or commentary of the federal Guidelines Manual. Of these, 5,503 had complete guideline application information. An additional eight cases were excluded due to several logical criteria. Of the remaining 5,495 cases, 13 were excluded due to one or both of the following reasons: missing primary offense category (0) or missing sentence information (13).

²Cases with guideline minimums of life or probation (i.e., sentence lengths of zero months) were included in the sentence average computations as 470 months and zero months respectively, but were excluded from measures of decrease in the table.

UPWARD DEPARTURE CASES: DEGREE OF DEPARTURE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹

Cases Sentenced Subsequent to U.S. v. Booker with Data Available to USSC on February 1, 2006

DEGREE OF INCREASE FOR HPWARD DEPARTURE³

			FOR UPWARD DEPARTURE ³			
PRIMARY OFFENSE	n	Median Sentence in Months ²	Median Increase in Months From Guideline Maximum	Median Percent Increase From Guideline Maximum		
TOTAL	160	60.0	12.5	33.3		
Murder	3	228.0	105.0	77.8		
Manslaughter	4	96.0	18.0	23.1		
Kidnapping/Hostage Taking	0					
Sexual Abuse	4	145.5	58.5	56.5		
Assault	6	61.5	10.5	80.3		
Robbery	3	150.0	35.0	31.4		
Arson	0					
Drugs - Trafficking	20	42.0	7.5	21.1		
Drugs - Communication Facility	0					
Drugs - Simple Possession	1					
Firearms	29	78.0	21.0	25.0		
Burglary/B&E	1					
Auto Theft	0					
Larceny	2					
Fraud	23	48.0	14.0	47.4		
Embezzlement	0					
Forgery/Counterfeiting	4	48.0	22.0	120.8		
Bribery	0					
Tax	0					
Money Laundering	0					
Racketeering/Extortion	1					
Gambling/Lottery	0					
Civil Rights	0					
Immigration	41	18.0	6.0	26.3		
Pornography/Prostitution	11	180.0	63.0	58.7		
Prison Offenses	1					
Administration of Justice Offenses	4	24.0	6.0	50.0		
Environmental/Wildlife	0					
National Defense	0					
Antitrust	0					
Food & Drug	0					
Other Miscellaneous Offenses	2					

¹Of the 65,766 cases, 167 received an upward departure. Of these, 162 had complete guideline application information. An additional one cases were excluded due to several logical criteria. Of the remaining 161 cases, one were excluded due to one or both of the following reasons: missing primary offense category (0) or missing sentence information (1).

²Cases with guideline maximums of life or probation (i.e., sentence lengths of zero months) were included in the sentence average computations as 470 months and zero months respectively, but were excluded from measures of decrease in the table.

OTHERWISE ABOVE GUIDELINE RANGE CASES: DEGREE OF VARIANCE FOR OFFENDERS IN EACH PRIMARY OFFENSE CATEGORY¹

Cases Sentenced Subsequent to U.S. v. Booker with Data Available to USSC on February 1, 2006

DEGREE OF INCREASE FOR OTHERWISE ABOVE GUIDELINE RANGE³

			GUIDELINE RANGE				
		Median	Median Increase	Median Percent			
		Sentence	in Months From	Increase From			
PRIMARY OFFENSE	n	in Months ²	Guideline Maximum	Guideline Maximum			
TOTAL	748	60.0	14.0	37.9			
Murder	6	234.0	56.0	32.1			
Manslaughter	4	56.5	14.5	32.7			
Kidnapping/Hostage Taking	0						
Sexual Abuse	19	188.0	38.0	42.9			
Assault	26	60.0	25.5	42.3			
Robbery	18	174.0	33.5	31.0			
Arson	3	84.0	13.0	50.0			
Drugs - Trafficking	107	80.0	20.0	33.3			
Drugs - Communication Facility	4	29.1	2.1	21.0			
Drugs - Simple Possession	13	12.0	6.0	100.0			
Firearms	129	78.0	17.0	31.4			
Burglary/B&E	0						
Auto Theft	4	78.0	37.5	95.2			
Larceny	34	30.0	10.0	71.4			
Fraud	125	45.0	9.0	33.3			
Embezzlement	3	36.0	12.0	46.3			
Forgery/Counterfeiting	13	60.0	15.0	73.2			
Bribery	0						
Tax	6	36.0	9.0	38.1			
Money Laundering	11	108.0	15.9	37.9			
Racketeering/Extortion	14	78.0	18.0	27.4			
Gambling/Lottery	0						
Civil Rights	0						
Immigration	136	36.0	9.0	40.0			
Pornography/Prostitution	38	120.0	33.0	40.6			
Prison Offenses	7	40.0	7.0	21.2			
Administration of Justice Offenses	15	30.0	10.0	50.0			
Environmental/Wildlife	1						
National Defense	0						
Antitrust	0						
Food & Drug	0						
Other Miscellaneous Offenses	12	24.0	9.5	50.0			

¹Of the 65,766 cases, 841 were otherwise below the guideline range and did not cite reasons for departure limited to, and affirmatively and specifically identified in the provisions, policy statements, or commentary of the federal Guidelines Manual. Of these, 773 had complete guideline application information. An additional 25 cases were excluded due to several logical criteria. Of the remaining 748 cases, zero were excluded due to one or both of the following reasons: missing primary offense category (0) or missing sentence information (0).

²Cases with guideline maximums of life or probation (i.e., sentence lengths of zero months) were included in the sentence average computations as 470 months and zero months respectively, but were excluded from measures of decrease in the table.